

# MEETING OF THE CITY OF RUSHVILLE, INDIANA

## BOARD OF PUBLIC WORKS AND SAFETY

JULY 7, 2020

5:30 P.M.

**CALL TO ORDER:** The Board of Public Works and Safety of the City of Rushville met on the above date and time at 330 North Main Street Suite 200 Rushville Indiana. Mayor Pavey called the meeting to order at 5:35 p.m.

**ROLL CALL:** Gary Cameron and Darrin McGowan answered roll call. Dr. John Williams was present via Zoom. Ron Jarman was not present. Also present was City Attorney, Tracy Newhouse.

**MINUTES:** Cameron moved to approve the minutes of the June 16, 2020 meeting as presented. McGowan seconded the motion. Motion carried.

**MAYOR'S REPORT:** None.

**CLERK-TREASURER'S REPORT:** None.

### DEPARTMENT HEAD REPORTS:

**Fire** – Chief Munson reported that rescue truck 2 is out of service for a couple of days due to transmission issues.

On July 2 Stacy Goins, and her dog, Stella, came to the station and donated masks for animal resuscitation. Thanks to Nick Hatfield and Deputy Chief Justice they were able to get masks for each department in the county.

Thanks to the Street Department for helping when we had a trash truck fire and today they assisted with an oil spill by bringing sand.

**Code Enforcement** – Directory Jenkins reported that the Street Department will begin demolition of 329 East 6<sup>th</sup> Street this week.

**Animal Control** – Director Hanna asked if there were any questions on the monthly report that was sent by email. She asked for approval to begin the hiring process. Cameron made a motion to approve taking applications. McGowan seconded the motion. Motion carried.

**Park** – Director Burklow reported that the labyrinth is completed. They are working on a time line to plan trees and shrubs, and to demo the old shelter. Channel 13 will be here Thursday to do an interview on the CJD Park.

**CITIZEN CONCERNS/COMMENTS:** None.

**UNFINISHED BUSINESS:**

1. **CCMG Update:**
  - **2019 8<sup>th</sup> Street Phase 1** – Phase 1 has been completed. Final approval has been given for phase 2.
  - **13<sup>th</sup> Street Culvert** – We hope to get this project completed during fall break.
  - **8<sup>th</sup> Street Phase II** - They hope to start within the next 2 weeks.
  - **4<sup>th</sup> Street & Cherry St** – This should also get started within the next 2 weeks.
2. **BEP 220 W 3<sup>rd</sup> Status** – IHCD has given their approval to remove this property.
3. **Rushville Property Revitalization Program – Big O Tire** – There were 3-4 interested parties. We are waiting for one to request moving forward.
4. **Liquidation of Property – At Purchaser Request** – The paperwork is completed. We are reviewing the title work.
  - Market Street
  - 4<sup>th</sup> Street Property

**NEW BUSINESS:**

1. **Update on Morgan Street Trailhead Change Orders** – Work continues to move forward.
2. **Monthly Pay Claims:**
  - Cherry Street - \$31,607.10
  - Stellar - \$31,027.79
  - Animal Shelter - \$7,723.07

Cameron moved to approve the claims as presented. McGowan seconded the motion. Motion carried.

3. **Military Leave Policy** – Williams moved to approve the military leave policy as presented. McGowan seconded the motion. Motion carried.
4. **Baseball Diamond Leases w/Covid-19 Clause** – Newhouse is working on the lease document. Williams moved to table until the next meeting. McGowan seconded the motion. Motion carried.
5. **Boulder's Housing** - Mayor Pavey explained that Council will act on this at their meeting. He asked the Board to review the manual that was emailed. Russell Brown said Council will hold a public hearing and approve the terms and conditions of the purchase agreement. The first phase will include the sale of 21 lots. They will be shovel ready. This should be late winter or early spring 2021.

6. **Car Damage Construction Zone** – Mayor Pavey reported that a vehicle went through the construction at Water and N Morgan Streets and was damaged. Newhouse said we need to turn it over to our insurance. Williams moved to turn it over to our insurance. Cameron seconded the motion. Motion carried.

7. **Fire/Rescue** –

- **Accept Resignation of Paramedic** – McGowan moved to approve the resignation of Adam Losekamp. Cameron seconded the motion. Motion carried.
  - **Accept Applicants to Replace Paramedic** – McGowan moved to accept applications to replace the paramedic. Cameron seconded the motion. Motion carried.
  - **Conversation about Shift Replacement** – Williams made a motion to advertise for shift replacement. McGowan seconded the motion. Motion carried.
8. **329 E 6<sup>th</sup> Street Demolition Agreement** – The neighbor hasn't contacted the attorney. We will go ahead and demo the house. Jenkins said there will be requirements the interested neighbor will need to meet.
9. **Coronavirus Governor's Stage 4.5** – Mayor Pavey said we will see what the Governor has to say before we move forward.

**ITEMS NOT KNOWN IN ADVANCE:** None.

**ADJOURN:** There was nothing more to come before the Board; McGowan moved to adjourn. The meeting adjourned at 6:00 p.m.